

ORIGINALCLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

Bond No: 46BSBIT2622

2023 JAN -5 AM 11:38

IN THE United States District COURT OF THE STATE OF Texas
IN AND FOR Northern District COUNTY

DEPUTY CLERK

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Charlene Carter

Plaintiff

v.

Southwest Airlines Co., and
Transport Workers Union of America, Local 556
DefendantSUPERSEDEAS AND COST
BOND ON APPEAL

CASE NO: 3:17-cv-02278-X

KNOW ALL MEN BY THESE PRESENTS, That we, Southwest Airlines Co., and Transport Workers Union of America Local 556
the Defendants above named as Principal(s), and Hartford Fire Insurance Company, a
corporation, organized under the laws of the State of Connecticut and authorized to transact business of
surety in the State of Texas, as Surety, are held and firmly bound unto

Charlene Carter

the Plaintiff above named in the just and full sum of Four million eight hundred eighty thousand five hundred thirty-six & 05/100ths
DOLLARS (\$ 4,808,536.05), for which sum, well and truly to be paid, we bind ourselves, our and each of our heirs,
executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED with our seals, and dated this 3rd day of January, 2023.

THE CONDITION OF THIS OBLIGATION IS SUCH, that WHEREAS, the above named Plaintiff on
the 5th day of December, 2022, in the above entitled action and Court, recovered judgment against the
Defendants above named for the sum of Four million eight hundred eighty thousand five hundred DOLLARS
(\$ 4,808,536.05) thirty-six & 05/100ths

AND WHEREAS, The above named Principal(s) has heretofore given due and proper notice that they appeal from said decision
and judgment of said United States District Court to the Northern District Court of the State of Texas.

NOW, THEREFORE, if the said Principal Southwest Airlines Co., and Transport Workers Union of America Local 556
shall pay to Charlene Carter

the Plaintiff, above named, all costs and damages that may be awarded against Southwest Airlines Co., and Transport Workers Union of America Local 556
on the appeal, or on the dismissal thereof, and shall satisfy and
perform the judgment or order appealed from, in case it shall be affirmed, and any judgment or order which the said Court of Appeals
may render or make, or order to be rendered or made by said Superior Court not exceeding, however
the penalty of this bond, then this obligation to be void; otherwise to remain in full force and effect.

Southwest Airlines Co., and Transport Workers Union of America Local 556

Paul M. [Signature] on behalf of Southwest Airlines Principal

Accepted by:

Hartford Fire Insurance Company

Dana Michaelis Surety
Dana Michaelis, Attorney-in-Fact

Judge

Dated:

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-11

One Hartford Plaza

Hartford, Connecticut 06155

Bond.Claims@thehartford.com

call: 888-266-3488 or fax: 860-757-5835

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: HUB INTERNATIONAL TEXAS INC

Agency Code: 46-510056

- ☒ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☒ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☒ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- ☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited :**

Mary Gainer, Greg LeJune, Doug Dunlap Jr., Aaron Hawley, Dana Michaelis, Dane Wilhelm, Martin Williams of SAN ANTONIO, Texas

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

SS. Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Ciccone

Jessica Ciccone
My Commission HH 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 3, 2023.

Signed and sealed in Lake Mary, Florida.



Keith D. Dozois

Keith D. Dozois, Assistant Vice President

IMPORTANT NOTICE

To obtain information or make a complaint:

You may contact your agent.

You may call Hartford Insurance Group at the toll free telephone number for information or to make a complaint at:

1-800-392-7805

You may also write to The Hartford:

**The Hartford
Hartford Financial Products
2 Park Avenue, 5th Floor
New York, New York 10016
1-212-277-0400**

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance

P.O. Box 149104
Austin, TX 78714-9104
Fax Number (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIMS DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for your information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja.

Puede comunicarse con su agente.

Usted puede llamar al numero de telefono gratis de The Hartford Insurance Group para informacion o para someter una queja al

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Usted tambien puede escribir a The Hartford.

**The Hartford
Hartford Financial Products
2 Park Avenue, 5th Floor
New York, New York 10016
1-212-277-0400**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de compañías, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas

P.O. Box 149104
Austin, TX 78714-9104
Fax Number (512) 475-1771
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E-mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con su agente primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

Bond No: 46BSBIT2622

IN THE United States District COURT OF THE STATE OF Texas
 IN AND FOR Northern District District COUNTY

Charlene Carter

Plaintiff

v.

Southwest Airlines Co., and
 Transport Workers Union of America, Local 556
 Defendant

SUPERSEDEAS AND COST
 BOND ON APPEAL

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 surety in the State of Texas, as Surety, are held and firmly bound unto Charlene Carter

the Plaintiff above named in the just and full sum of Four million eight hundred eight thousand five hundred thirty-six & 05/100ths
 DOLLARS (\$ 4,808,536.05), for which sum, well and truly to be paid, we bind ourselves, our and each of our heirs,
 executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED with our seals, and dated this 3rd day of January, 2023.

THE CONDITION OF THIS OBLIGATION IS SUCH, that WHEREAS, the above named Plaintiff on
 the 5th day of December, 2022, in the above entitled action and Court, recovered judgment against the
Defendants above named for the sum of Four million one hundred ninety thousand eight hundred thirteen DOLLARS
 (\$ 4,190,813.75) and 75/100ths

AND WHEREAS, The above named Principal(s) has heretofore given due and proper notice that they appeal from said decision
 and judgment of said United States District Court to the Northern District Court of the State of Texas.

NOW, THEREFORE, if the said Principal Southwest Airlines Co., and Transport Workers Union of America Local 556
 shall pay to Charlene Carter

the Plaintiff above named, all costs and damages that may be awarded against Southwest Airlines Co., and Transport Workers Union of America Local 556 appeal, or on the dismissal thereof, and shall satisfy and
 perform the judgment or order appealed from, in case it shall be affirmed, and any judgment or order which the said Court of Appeals
 may render or make, or order to be rendered or made by said Superior Court 556 not exceeding, however
 the penalty of this bond, then this obligation to be void; otherwise to remain in full force and effect.

Accepted by:

Judge

Dated: _____

Southwest Airlines Co., and Transport Workers Union of America Local 556

Paul [Signature] Principal
on behalf of SW Airlines

Hartford Fire Insurance Company

Surety

Dana Michaelis
 Dana Michaelis, Attorney-in-Fact

POWER OF ATTORNEY

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BOND, T-11

One Hartford Plaza

Hartford, Connecticut 06155

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Agency Code: 46-510056

- | | |
|-------------------------------------|--|
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their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

ss. Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Ciccone

Jessica Ciccone
My Commission HH 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 3, 2023

Signed and sealed in Lake Mary, Florida.



Kellih D. Dozois

Kellih D. Dozois, Assistant Vice President

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HR 42 H008 00 0807

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